

**UNITED STATES DISTRICT COURT
OFFICE OF THE CLERK
DISTRICT OF MARYLAND**

Felicia C. Cannon
Clerk

4415 U.S. Courthouse
101 W. Lombard Street
Baltimore, Maryland 21201
(410) 962-2600

March 24, 2004

U.S. District Court for the
District of Massachusetts
United States Courthouse
Suite 2300
One Courthouse Way
Boston, MA 02210-3002

MDL 1586
In re: Mutual Funds Investment Litigation
Your civil no. 1:03-12273 - wgy
Our civil no. 1:04-839
Casey v Putnam Investment Management

Dear Clerk:

I am enclosing a certified copy of the Transfer Order from the Judicial Panel on Multi-District Litigation filed on March 22, 2004, in this Court transferring the above entitled case to the District of Maryland.

Pursuant to footnote 8 of the Panel's order partially suspending Rule 1.6(a) for this litigation, please forward only the docket sheet for each transferred action.

Sincerely,

Felicia C. Cannon, Clerk

By: Claudia Gibson
Deputy Clerk

cc: Judge J.Frederick Motz
Judicial Panel on Multi-District Litigation

A CERTIFIED TRUE COPY

ATTEST
[Signature]
FOR THE JUDICIAL PANEL ON
MULTIDISTRICT LITIGATION

BEFORE THE JUDICIAL PANEL ON MULTIDISTRICT LITIGATION

JUDICIAL PANEL ON
MULTIDISTRICT LITIGATION

MAR - 3 2004

DOCKET NO. 1586

FILED
CLERK'S OFFICE

IN RE MUTUAL FUNDS INVESTMENT LITIGATION

(SEE ATTACHED SCHEDULE)

CONDITIONAL TRANSFER ORDER (CTO-1)

On February 20, 2004, the Panel transferred 96 civil actions to the United States District Court for the District of Maryland for coordinated or consolidated pretrial proceedings pursuant to 28 U.S.C. § 1407. With the consent of that court, all such actions have been assigned to the Honorable J. Frederick Motz, the Honorable Andre M. Davis and the Honorable Frederick P. Stamp, Jr.

It appears that the actions on this conditional transfer order involve questions of fact which are common to the actions previously transferred to the District of Maryland.

Pursuant to Rule 7.4 of the Rules of Procedure of the Judicial Panel on Multidistrict Litigation, 199 F.R.D. 425, 435-36 (2001), these actions are transferred under 28 U.S.C. § 1407 to the District of Maryland for the reasons stated in the order of February 20, 2004, ____ F.Supp.2d ____ (J.P.M.L. 2004), and, with the consent of that court, assigned to the Honorable J. Frederick Motz, the Honorable Andre M. Davis and the Honorable Frederick P. Stamp, Jr.

This order does not become effective until it is filed in the Office of the Clerk of the United States District Court for the District of Maryland. The transmittal of this order to said Clerk shall be stayed fifteen (15) days from the entry thereof and if any party files a notice of opposition with the Clerk of the Panel within this fifteen (15) day period, the stay will be continued until further order of the Panel.

FOR THE PANEL:

Michael J. Beck

Michael J. Beck
Clerk of the Panel

I hereby attest and certify on 3-2-04
that the foregoing document is a full, true and correct
copy of the original on file in my office and in my
legal custody.

FELICIA C. CANNON
CLERK, U. S. DISTRICT COURT
DISTRICT OF MARYLAND

Inasmuch as no objection is
pending at this time, the
stay is lifted.

MAR 19 2004

CLERK'S OFFICE
JUDICIAL PANEL ON
MULTIDISTRICT LITIGATION

By J. Kawa Deputy

**SCHEDULE CTO-1 - TAG ALONG CASES
DOCKET NO. 1586
IN RE MUTUAL FUNDS INVESTMENT LITIGATION**

DISTRICT DIV. CIVIL ACTION#

CALIFORNIA CENTRAL

CAC	2 03-7654	Emanuel Wasserman v. Kenneth D. Lewis, et al. Opposed 3/17/04
CAC	2 03-8736	Mike Sayegh v. Janus Capital Corp., et al.

CALIFORNIA NORTHERN

CAN	3 03-5071	Michael Federman v. Putnam American Government Income Fund, et al.
CAN	5 03-5133	Kathie A. Phillips v. Alliance Capital Management Holding, L.P., et al.
CAN	5 03-5146	James Page, Jr. v. The Charles Schwab Corp., et al.

COLORADO

CO	1 03-2004	Gerald L. Chait, etc. v. Thomas H. Bailey, et al.
CO	1 03-2007	Mei Hung, etc. v. Thomas H. Bailey, et al.
CO	1 03-2016	Norman Friedman, et al. v. Janus Capital Group, Inc., et al.
CO	1 03-2037	Robert Martini v. Janus Capital Group, Inc., et al.
CO	1 03-2061	Delon Brown v. Janus Capital Group, Inc., et al.
CO	1 03-2103	Ruth A. McKeown v. Janus Fund, et al.
CO	1 03-2115	Paul Straits v. Janus Capital Group, Inc., et al.
CO	1 03-2141	Janice Biggs v. Janus Fund, et al.
CO	1 03-2168	Harry Goodman, et al. v. Janus Capital Group, Inc., et al.
CO	1 03-2182	Richard Lepera v. Invesco Funds Group, Inc., et al.
CO	1 03-2212	R. Andrew Harclerode, et al. v. Janus Capital Group, Inc., et al.
CO	1 03-2309	Brenda C. Vann, et al. v. Janus Capital Group, Inc., et al.
CO	1 03-2325	Amanda Klein v. Janus Capital Group, Inc., et al.
CO	1 03-2403	Craig Wiggins v. Janus Capital Group, Inc., et al.
CO	1 03-2406	L. Scott Karlin, etc. v. Amvescap, PLC, et al.
CO	1 03-2441	Richard Raver v. Invesco Funds Group, Inc., et al.
CO	1 03-2456	Jerry Fatah, etc. v. Invesco Advantage Health Sciences Fund, et al.
CO	1 03-2457	Shirley M. McLain, et al. v. Bank of America Corp., et al.
CO	1 03-2559	Steven B. Ehrlich, et al. v. Invesco Advantage Health Sciences Fund, et al.
CO	1 03-2604	Miriam Calderon v. Amvescap, PLC, et al.
CO	1 03-2612	Pat B. Gorsuch, et al. v. Invesco Funds Group, Inc., et al.

CONNECTICUT

CT	3 03-1874	Thomas Helm, et al. v. Janus Fund, et al.
CT	3 03-1883	Louis J. DeSocio v. Strong Advisor Common Stock Fund, et al.
CT	3 03-2050	Charles Lanza v. Alliancebernstein Growth & Income Fund, et al.
CT	3 03-2192	Alfred Dellavalle v. Putnam American Government Income Fund, et al.

ILLINOIS NORTHERN

ILN	1 03-7315	Lenore Zarate v. Bank One Corp., et al.
ILN	1 03-7940	Robert Holton v. Bank One Corp., et al.
ILN	1 03-8561	Datrein Williams, etc. v. Bank One Corp., et al.
ILN	1 03-8628	Carolyn Kitty v. Janus Capital Group Inc., et al.
ILN	1 03-9055	Carlo D'Agostino v. Putnam Investments Trust, et al.
ILN	1 03-9061	Brett Tayne v. Putnam Investments Trust, et al.

ILLINOIS SOUTHERN

HLS	3 03-692	Robert Potter, et al. v. Janus Investment Fund, et al. Vacated 3/17/04
HLS	3 03-760	Donald Bradfisch v. Templeton Funds, Inc., et al. Vacated 3/17/04
HLS	3 03-769	Roger Kelso v. Columbia Acorn Trust, et al. Opposed 3/18/04
HLS	3 03-770	David Kenerley v. Templeton Funds, Inc., et al. Opposed 3/18/04

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ILS	3	03-771	Tom Sichra v. Putnam Investment Funds, et al.
ILS	3	03-772	John Bilski v. Aim International Funds, Inc., et al. Opposed 3/18/04
ILS	3	03-843	Gary Vogeler, et al. v. Columbia Acom Trust, et al. Vacated 3/17/04

MASSACHUSETTS

MA	1	03-12222	Evon Yameen, et al. v. Putnam Investment Management, LLC
MA	1	03-12227	Diane Hutto, et al. v. Putnam Europe Equity Fund, et al.
MA	1	03-12273	Edward Casey, et al. v. Putnam Investment Management, LLC
MA	1	03-12400	John K. Clement, et al. v. Putnam Investment Management, Inc., et al.
MA	1	03-12402	Antonio Ioakim, et al. v. Putnam Investment Management, LLC
MA	1	03-12441	Seth B. Marks, et al. v. Putnam, LLC, et al.
MA	1	03-12474	Mark E. Feinerstein, et al. v. Putnam Investments Trust, et al.
MA	1	03-12475	Maria Dagostino-Gannon v. Putnam Investment Trust, et al.
MA	1	03-12483	Gustavo Bruckner, etc. v. Massachusetts Financial Services Co., et al. Opposed 3/18/04
MA	1	03-12500	Bruce Riggs v. Massachusetts Financial Services Co., et al. Opposed 3/18/04
MA	1	03-12526	Joanne S. Baseman, etc. v. Putnam Investment Management, LLC, et al.
MA	1	03-12527	Cynthia Puleo, etc. v. Putnam, LLC, et al.

NORTH CAROLINA WESTERN

NCW	3	03-496	James McLain v. Bank of America Corp., et al.
NCW	3	04-16	Raj Sanyal, etc. v. William P. Carmichael, et al.

NEW JERSEY

NJ	2	03-4370	Brian Levy v. Strong Advisor Common Stock Fund, et al.
NJ	2	03-4544	Lori McBride, etc. v. Strong Financial Corp., et al.
NJ	2	03-4545	William Solvable, et al. v. John R. Belk, et al.
NJ	2	03-4585	Robert Steinberg v. Strong Advisor Common Stock Fund, et al.
NJ	2	03-4586	Bruce J. Pfeffer, et al. v. Janus Fund, et al.
NJ	2	03-4602	Margo A. Bode v. Bank of America Corp., et al.
NJ	2	03-4612	Irving J. Chasen, etc. v. Mark B. Whiston, et al.
NJ	2	03-4769	Ronald Gross, etc. v. James Dimon, et al.
NJ	2	03-5045	Charles S. Steinberg v. AllianceBernstein Growth & Income Fund, et al.
NJ	2	03-5081	Yaakov Nekritz v. Canary Capital Partners, LLC, et al.
NJ	2	03-5500	Camille Logue, etc. v. Bruce W. Calvert, et al.

NEW YORK EASTERN

NYE	2	03-5879	Ira Newman v. Alliance Capital Management, LP
NYE	2	03-5958	Michael Bernstein, etc. v. Fred Alger Management, Inc., et al.
NYE	2	03-6004	Jean L. Taylor, et al. v. Alliance Capital Management, L.P.

NEW YORK SOUTHERN

NYS	1	03-7710	A. Duane Wahl v. Nations Capital Growth Fund, et al.
NYS	1	03-7751	Virginia Metzger v. Banc One Investment Advisors, et al.
NYS	1	03-7932	Frank K. Mangialardi v. Strong Capital Management, Inc.
NYS	1	03-7940	Michael Lipstein IRA, et al. v. Janus Capital Management, LLC
NYS	1	03-8025	Katrina McKoy v. Bank of America Corp., et al.
NYS	1	03-8131	Lori Weinrib v. Janus Capital Group, Inc., et al.
NYS	1	03-8199	Irene Waxman v. Janus Capital Group, Inc., et al.
NYS	1	03-8256	Katrina S. Weaver v. Nations Capital Growth Fund, et al.
NYS	1	03-8364	Linda Parker v. One Group Technology Fund, et al.
NYS	1	03-8412	Rhonda Vladimir v. Janus Capital Management, LLC, et al.
NYS	1	03-8523	Shandell Strasberg, et al. v. Janus Fund, et al.
NYS	1	03-8593	Robert Wiley v. Bank One Corp., et al.
NYS	1	03-8609	Doreen Duke v. Janus Capital Group, Inc., et al.
NYS	1	03-8627	Peter D. Demayo, etc. v. Alger Small Port, et al.
NYS	1	03-8682	Warren Pinchuck, etc. v. Peter Coster, et al.
NYS	1	03-8686	Michael H. Diemer v. Janus Fund, et al.
NYS	1	03-8710	Ida Desch v. Bank of America Corp., et al.
NYS	1	03-8745	Phil Maez v. Nations Institutional Reserves Convertible Securities Fund, et al.

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NYS	1	03-8864	Michael Pflugath, et al. v. Bear Stearns Companies, Inc., et al.
NYS	1	03-8893	Jessica Corbett v. Marsh & McLennan Companies, Inc., et al.
NYS	1	03-8894	Murray Zucker v. Putnam American Government Income Fund, et al.
NYS	1	03-8959	Dana Buhs v. Fred Alger Management, Inc., et al.
NYS	1	03-8962	Jeffrey Ettinger, etc. v. Janus Capital Group, Inc., et al.
NYS	1	03-8984	Maurice Bonime v. Putnam American Government Income Fund, et al.
NYS	1	03-9001	Barbara Walsh v. Marsh & McLennan Companies, Inc., et al.
NYS	1	03-9149	Meyer Mintz v. Putnam American Government Income Fund, et al.
NYS	1	03-9157	Frederic Ian Fishbein, etc. v. Marsh & McLennan Companies, Inc., et al. Opposed 3/19/04
NYS	1	03-9160	Romilda Braatz v. Marsh & McLennan Companies, Inc., et al.
NYS	1	03-9167	Bryon Billman v. Fred Alger Management, Inc., et al.
NYS	1	03-9197	Bernard Schwimmer v. AllianceBernstein Technology Fund, et al.
NYS	1	03-9216	Aaron Brody v. Pilgrim Baxter & Associates, Ltd., et al. Opposed 3/19/04
NYS	1	03-9237	James Ryan, et al. v. Putnam American Government Income Fund, et al.
NYS	1	03-9239	Robert Garfield v. Fred Alger Management, Inc., et al.
NYS	1	03-9245	Paula Pieroni v. Bank of America Corp, et al.
NYS	1	03-9294	Adrienne Green v. AllianceBernstein Growth & Income Fund, et al. Opposed 3/19/04
NYS	1	03-9372	Gary A. Baskin v. Bank of America Corp., et al.
NYS	1	03-9424	Robert Foster, et al. v. Putnam Investments Trust, et al.
NYS	1	03-9425	Rochelle Turoff Mucha v. Marsh & McLennan Companies, Inc., et al.
NYS	1	03-9426	Alberta Friedman v. Alger Small Portfolio, et al.
NYS	1	03-9434	Rochelle Meyer, etc. v. Alliance Capital Management Holding L.P., et al. Opposed 3/19/04
NYS	1	03-9438	Lisa Schales v. Alliance Capital Management Holdings, L.P., et al.
NYS	1	03-9439	Leslie Turbowitz v. Marsh & McLennan Companies, Inc., et al. Opposed 3/19/04
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NYS	1	03-9498	Terry Conner v. Alliance Capital Management Holding, L.P., et al.
NYS	1	03-9501	Neeyaf Distributing v. Alger Small Portfolio, et al.
NYS	1	03-9606	Patrice H. Oster v. Alliance Capital Management Holdings L.P., et al.
NYS	1	03-9634	Edward Lowinger, et al. v. Invesco Advantage Health Science Fund, et al.
NYS	1	03-9638	Ronald E. Stackler, et al. v. Nations Capital Growth Fund, et al.
NYS	1	03-9654	John B. Johnson v. Putnam American Government Income Fund, et al.
NYS	1	03-9655	Rachelle Knopf v. Pilgrim Baxter & Associates, Ltd., et al. Opposed 3/19/04
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NYS	1	03-9670	Gregory Schmidt, et al. v. Bear, Stearns & Co, Inc. Vacated 3/11/04
NYS	1	03-9740	Milton Pfeiffer v. The Dreyfus Corp.
NYS	1	03-9790	Mike Atassi v. Pilgrim, Baxter & Associates, Ltd., et al. Opposed 3/19/04
NYS	1	03-9801	Durand Wilson, II v. Excelsior Funds, Inc., et al.
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NYS	1	03-10045	Jospeh R. Russo v. Invesco Advantage Health Sciences Fund, et al.
NYS	1	03-10098	Kathleen Iozzo, et al. v. Putnam Investment Trust, et al.
NYS	1	03-10099	Paul Weiner, et al. v. Putnam Investments Trust, et al.
NYS	1	03-10132	Herman S. & Esperanza A. Drayer Residual Trust U/A 4/22/83, et al. v. Federated Investors, Inc., et al.
NYS	1	03-10158	Benjamin Robinson v. Marsh & McLennan Companies, Inc., et al.
NYS	1	03-10173	Jodi Finkelson-Reece v. Putnam Investment Trust, et al.
NYS	1	03-10198	Benjamin Hiser v. Marsh & McLennan Companies, Inc., et al. Opposed 3/19/04
NYS	1	04-28	Doris Staehr, etc. v. Jeffrey W. Greenberg, et al.
NYS	1	04-230	William B. Cottrell v. Marsh & McLennan Companies, Inc., et al. Opposed 3/19/04 ^
NYS	1	04-409	Michael Fitzpatrick, etc. v. John R. Belk, et al.
NYS	1	04-410	David M. Kaufman, et al. v. John R. Belk, et al.

OHIO SOUTHERN

OHS	2	03-1016	Bernard Flucke v. Bank One Corp., et al.
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PENNSYLVANIA EASTERN

PAE	2 03-6255	Stephen Cary v. Pilgrim Baxter & Associates, Ltd., et al. Opposed 3/19/04
PAE	2 03-6411	Lilia Binder et al. v. PBHG Growth Fund, et al. Opposed 3/19/04
PAE	2 03-6436	Robert K. Beiter v. Pilgrim Baxter & Associates, Ltd., et al. Opposed 3/19/04
PAE	2 03-6441	Stanley D. Bernstein Profit Keough for the Benefit of Stanley Bernstein v. Pilgrim Baxter & Associates, Ltd., et al. Opposed 3/19/04
PAE	2 03-6509	Anatoly S. Weiser v. PBHG Growth Fund, et al. Opposed 3/19/04
PAE	2 03-6544	Korshed F. Jungalawala v. Pilgrim Baxter & Associates, Ltd., et al.
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PENNSYLVANIA WESTERN

PAW	2 03-1627	John Dejean v. Federated Investors, Inc., et al.
PAW	2 03-1639	Diane Ruchka v. American Skandia Advisor Funds, Inc., et al.
PAW	2 03-1659	Resa H. Jannett, et al. v. American Skandia Advisor Funds, Inc., et al.
PAW	2 03-1737	Robert Steinberg, et al. v. American Skandia Advisor Funds, Inc., et al.
PAW	2 03-1858	John M. Abraham v. Federated Investors, Inc., et al.
PAW	2 03-1942	Michael Feder, etc. v. Federated Investors, Inc., et al.
PAW	2 03-1965	Risa B. Schneps v. Federated Investment Management Co.
PAW	2 03-1971	Martin J. Michlik v. Federated Investors, Inc., et al.

TEXAS EASTERN

TXE	6 03-562	Rex-Hide Industries, Inc., et al. v. National Capital Growth, et al.
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WISCONSIN EASTERN

WIE	2 03-951	Ryan Marshall, etc. v. Richard S. Strong, et al.
WIE	2 03-953	John Lang, et al. v. Strong Advisor Common Stock Fund, et al.
WIE	2 03-960	Terry Mintz, etc. v. Richard S. Strong, et al.
WIE	2 03-961	Heather Blum, etc. v. Richard S. Strong, et al.
WIE	2 03-963	Niki Tsetsekos, etc. v. Strong Financial Corp., et al.
WIE	2 03-969	Esther Cohen v. Strong Advisor Common Stock Fund, et al.
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WIE	2 03-1003	Ernest Gottdiener v. Strong Advisor Common Stock Fund, et al.
WIE	2 03-1012	Mary Ellen Ryan, etc. v. Strong Capital Management, Inc., et al.
WIE	2 03-1027	Carol Patterson, etc. v. Strong Financial Corp., et al.
WIE	2 03-1035	Luis O. Araneda v. Strong Advisor Common Stock Fund, et al.
WIE	2 03-1038	Peter J. Kugi, etc. v. Strong Capital Management, Inc., et al.
WIE	2 03-1067	Brian Flynn v. Strong Capital Management, Inc., et al.
WIE	2 03-1073	Ori Ashman v. Strong Advisor Common Stock Fund, et al.
WIE	2 03-1074	Michael J. Hossack v. Strong Advisor Common Stock Fund, et al.
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WIE	2 03-1407	James L. DaPore v. Strong Financial Corp., et al. Opposed 3/19/04

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WIW	3 03-524	Donald Schneider v. Strong Financial Corp., et al.
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